



Rangitikei
UNPOPLY...

Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 1 June 2016 – 5:30 p.m.

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Present: Mrs Michelle Fannin (Chair)
Ms Gail Larsen
Dr Peter Oliver
Cr Richard Aslett
Mrs Yvonne Sicely

Also present: His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration
Cr Angus Gordon (left at 7.45pm)

1 Apologies

Resolved minute number **16/TCB/023** **File Ref**

That the apologies from Cr Rainey for absence be received.

Mrs Fannin/Cr Aslett. Carried

2 Public Forum

There were no members of the public present.

3 Confirmation of order of business

There was no change to the order of business.

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest that they may have in respect of the items on this agenda.

5 Minutes of previous meeting

Resolved minute number **16/TCB/024** **File Ref**

That the Minutes of the Taihape Community Board meeting held on 6 April 2016, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Fannin/Ms Larsen. Carried

6 Chair's report

The Chair spoke to her tabled report, outlining the various meetings and projects that she had been involved with.

There was a brief discussion on the walkway from Dixons Way to the Taihape CBD.

As NZTA did not approve any work to make this route safer, it was suggested that lowering the speed limit along this stretch of road to either 70 or 50km/h may bring it under Council's jurisdiction, allowing for a simpler solution.

The Community & Regulatory Services Group Manager to ask Council's Roading Manager to investigate this option.

Resolved minute number **16/TCB/025** **File Ref**

That the Chair's report to the 1 June 2016 meeting of the Taihape Community Board, as presented, be received.

Mrs Fannin/Dr Oliver. Carried

7 Council decisions on recommendations from the Taihape Community Board

At its meeting on 6 April 2016, the Board recommended to Council that it does undertake additional responsibilities but does not request any additional payment. Council accepted that and did not request the Remuneration Authority to approve such additional payments.

8 Update on the Small Projects Fund

His Worship the Mayor noted that the \$500 donation to the Army Depot Waharoa Sponsorship had been acknowledged by the Brigadier.

Resolved minute number **16/TCB/026** **File Ref**

That the memorandum "Update on the Small Projects Fund to the meeting of the Taihape Community Board on 1 June 2016" be received.

Mrs Fannin/Ms Larsen. Carried

Resolved minute number **16/TCB/027** **File Ref**

That the remaining balance of \$2,615.00 from the Small Projects fund be carried forward to the 2016/17 financial year.

Mrs Fannin/Ms Larsen. Carried

9 Requests for service concerning Taihape

There was some discussion regarding dog control issues in Taihape.

The Community & Regulatory Services Group Manager said it was imperative that the public log a Request for Service for these issues in order to have them actioned through the proper channels.

Resolved minute number **16/TCB/028** **File Ref**

That the report "Requests for service in the Taihape Ward –March/April 2016".be received.

Mrs Fannin/Ms Larsen. Carried

10 Youth Hutt report

Resolved minute number **16/TCB/029** **File Ref**

That the Youth Hutt reports to the meeting of the Taihape Community Board on 1 June 2016 be received.

Mrs Fannin/Ms Larsen. Carried

11 Current infrastructure projects/upgrades and other Council activities within the Ward

The Board were keen to get a better understanding of district wide pool charges. This information to be made available to the Boards next meeting.

Resolved minute number **16/TCB/030** **File Ref**

That the memorandum "Current infrastructure projects/upgrades and other Council activities within the Ward" be received

Cr Aslett/Mrs Sicely. Carried

12 Outcome of Council's deliberations on the Annual Plan and other proposals consulted on at the same time

A schedule of Council resolutions made at its meeting on 26 May 2016 was tabled and discussed.

Dr Oliver felt that many Taihape residents were unaware of the submission process. This may have been due to the local paper collapsing. He suggested that a one pager could have been posted out with the rates accounts.

His Worship the Mayor reported that there were in fact a record number of submissions received. He said that there had been considerable consultation with local sports groups, but further engagement would be required in order to determine the building site and future of the grandstand.

There was a brief discussion on heating the Taihape town hall. It was suggested that a generator be purchased and kept on site with the option of hiring it out for local events.

13 Proposed District Plan Change – update May 2016

Resolved minute number **16/TCB/031** **File Ref**

That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

Mrs Fannin/Dr Oliver. Carried

14 Update on place-making initiatives

Change of street name

A letter from Raema Mickleson seeking the Boards approval to change the street name of Rolfe Place to Fantail Place was tabled. The Board were all in favour of this initiative.

The Community & Regulatory Services Group Manager to pass this item onto Councils GIS officer to action. Residents of Rolfe Place to be notified of the process.

Resolved minute number **16/TCB/032** **File Ref**

That the Taihape Community Board agree that the Taihape street sign "Rolfe Place" be changed to "Fantail Place".

Dr Oliver/Mrs Fannin. Carried

Alex Wong fence

The Board decided to defer the decision to go ahead with this project until final quotes from Mr Fluery and Crimpy's Contracting were received as well as confirmation on Alex Wong's contribution.

Town Maps

The Chair tabled a quote from Lianne Adams for the layout and design of the three town maps which are to be reinstated.

Following some discussion the Board agreed to support this project.

Resolved minute number **16/TCB/033** **File Ref**

That the Taihape Community Board agree to support the project to reinstate the three town maps.

Mrs Fannin/Cr Aslett. Carried

Resolved minute number **16/TCB/034** **File Ref**

That funding for the Taihape Town Map Project be taken out of this year's Small Project Fund.

Dr Oliver/Cr Aslett. Carried

Dog Exercise Area

The Chair tabled information and plans for fencing the dog exercise area in Robin Street. She advised that two concrete water troughs were to be donated. Ms Larsen to provide a large gate suitable for lawn mower access.

The Board agreed that the whole area be fenced for a dog exercise area only. Approval from OTS to be obtained before work commences.

Taihape Triangle Clean up

The Chair to engage with the Parks & Reserves Team Leader in regards to health and safety issues before clean-up work commences at the Taihape Triangle.

Dr Oliver offered to undertake any water blasting work.

Southern Taihape Sign

Cr Aslett advised that he would be happy to sand and repaint the sign as it stands rather than having it removed.

The Board to discuss "way finding" signage at their next workshop.

Taihape Events Boards

The Chair asked that Board members review the Taihape Events Boards Conditions and advise her of any changes that they would like made. She was to meet with Daryl O'Hara to discuss ideas for new boards which could then be put up when there are gaps.

Council staff to advise of available funds in this account.

15 Matters arising not elsewhere on the agenda – progress update

Resolved minute number **16/TCB/035** **File Ref**

That the report “Matters arising not elsewhere on the agenda – progress update” be received.

Mrs Fannin/Dr Oliver. Carried

16 Late items

There were no late items.

17 Future items for the agenda

Swimming pool information.

18 Date of next meeting

A workshop to be held 6 July 2016.

The next meeting to be held Wednesday 3 August 2016, 5.30pm

19 Meeting closed

The meeting closed at 8.30pm

Confirmed/Chair: _____

Date: